

LAND SURVEYORS SECTION MEETING

MINUTES

The Land Surveyors Section of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects met on September 15, 2009, at the Department of Professional and Occupational Regulation, 9960 Mayland Dr., Richmond, Virginia, to discuss exam issues, with the following members present:

John R. McAden
Nancy McIntyre
W. R. Stephenson, Jr.

Mr. McAden, Chair, called the meeting to order at 12:30 p.m.

Call to Order

Public Comment Period – No comments were made to the Section members.

Public Comment Period

At 12:30 p.m., Mr. McAden moved that the meeting be recessed and that the Section immediately reconvene in closed meeting for the purpose of consultation pertaining to examination issues within the jurisdiction of the Board as permitted by §2.2-3711.A.11 of the *Code of Virginia*. This motion was made with respect to the matters identified as Examination Workshop. Mr. Stephenson seconded the motion which was unanimously approved by members: McAden, McIntyre and Stephenson.

Closed Meeting

At 1:30 p.m., Mr. McAden moved to adjourn the closed meeting and to immediately reconvene in open meeting. Mr. Stephenson seconded the motion which was unanimously approved by members: McAden, McIntyre and Stephenson.

Open Meeting

CERTIFICATION OF CLOSED MEETING

Certification of Closed Meeting

WHEREAS, the Land Surveyors Section of the APELSCIDLA Board has convened a closed meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Land Surveyors Section of the APELSCIDLA Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Land Surveyors Section of the APELSCIDLA Board hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted

from open session requirements by Virginia law were discussed in the closed meeting to which the certification applies, and (II) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Land Surveyors Section of the APELSCIDLA Board.

VOTE: 3-0
AYES: McAden, McIntyre and Stephenson
NAYS: 0
ABSENT FROM MEETING: 0

Conflict of Interest forms were completed by all members present.

Conflict of
Interest Forms
Adjourn

There being no further business, the meeting was adjourned at 1:30 p.m.

John McAden, Chair

Jay W. DeBoer, Secretary